

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 17, 2004

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., November 17, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Fran McCarroll, Official Record Keeper of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve minutes of meeting held October 20, 2004.

PERSONNEL AGENDA

No personnel changes were reported at this time.

REVISE POLICY FOR ADMINISTERING GRANTS (A2505) & RESCIND INDIRECT COST POLICY FOR GRANT PROGRAMS (A2506)

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to adopt revised policy A2505 - Policy for Administering Grants. And, rescind A2506 - Indirect Cost Policy for Grant Programs. (C1805016600) (ADM5510)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper